

TRADITIONAL TRIBAL BURIAL GROUND BOARD

Regular Meeting – January 11, 2014
Okemus Conference Center, East Lansing, MI

Board Members Present: Wes Andrews, Chairperson; Kevin Willis, Vice Chairperson; Alice Yellowbank, Treasurer; Mary Gasco, Secretary, Nichole Biber, Board Member

Staff present: Gwen Gasco, Board consultant

Speakers/Guests: Patty Dyer-Deckrow, Jim Deckrow, Thomas Teuthorn, Tikibiinhs Teuthorn

Meeting called to order at 9:01 a.m.

Motion made by Treasurer Yellowbank and supported by Board member Biber to approve the agenda as amended.

YES – 5 No – 0 Absent – 0 Abstained - 0

Motion carried.

Motion made by Treasurer Yellowbank and supported by Chairperson Andrews to approve the 11/23/2013 meeting minutes with changes.

Motion carried. YES – 5 No – 0 Absent – 0 Abstained - 0

Motion carried.

Motion made by Treasurer Yellowbank and supported by Chairperson Andrews to approve the 12/07/2013 meeting minutes with changes.

YES – 5 No – 0 Absent – 0 Abstained - 0

Motion carried.

BOARD REPORTS

- Chairman's Report

- o Tribal Chairman that the Burial Board write an article to submit in the Odawa Trails to clarify the difference between the Tribal Burial Board and the LTBB Burial Fund.
- o Meeting with the Chairman to discuss the findings from the 12/07/2013 meeting with Tribal Council.
- o FY 2014 Budget approved by Tribal Council; sent to the Tribal Chairman to sign
- o Cross Village and Bay Shore cemetery update
- o FY 2013 Audit
- o Archiving of FY 2013 documents
- o Budget Training Workshop on January 31, 2014 in the Tribal Council Chambers
- o Board Debit/Credit cards
- o 1099 forms
- o Email request to LTBB Planner, Bryan Gillett

Motion made by Vice Chairperson Willis and supported by Chairperson Andrews to approve the Board members to attend the LTBB Budget Priorities Workshop training on January 31, 2014 being held in the Tribal Council Chambers to include mileage, lodging, per diem, and stipend.

YES – 5 No – 0 Absent – 0 Abstained - 0

Motion carried.

Motion made by Treasurer Yellowbank and supported by Vice Chairperson Willis to accept the Chairman's Report as presented.

YES – 4 No – 0 Absent – 0 Abstained – 1 (W. Andrews)

Motion carried.

- Treasurer's Report
 - o Bank Statement update

Motion made by Chairperson Andrews and supported by Board Member Biber to accept the Treasurer's Report as presented.

YES – 4 No – 0 Absent – 0 Abstained – 1 (A. Yellowbank)

Motion carried.

- Secretary's Report – no report at this time
- Board members report
 - o Nichole Biber
 - Stewardship Network – presentation on January 18, 2014
 - Would like the Board's permission to speak about Board's progress and present the Draft Regulations

OLD BUSINESS

- No old business discussed.

NEW BUSINESS

- Annual Membership Meeting in May
 - o The Board will have to present during the Meeting
 - o Also have a table in the commons area
- Murray Road parcel discussion
 - o Layout
 - o Courtesy Notice to surrounding homes
 - o Resident Caretaker
 - o Ground/property maintenance questions/concerns
 - o Winter Burial Process
 - o Facebook and Board Blog

Motion made by Board Member Biber and supported by Chairman Andrews to adjourn the meeting at 12:08 p.m.

YES – 5 No – 0 Absent – 0 Abstained – 0

Motion carried.

Meeting adjourned at 12:08 p.m.

Meeting minutes were approved during the Regular Board Meeting held on 4/26/2014.

Mary Gasco

Mary Gasco, Board Secretary

4/28/2014

Date